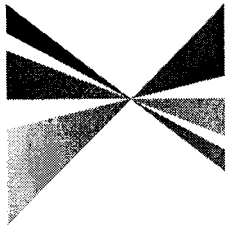


SOUTHERN CALIFORNIA



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Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

MEETING OF THE

TRANSPORTATION & COMMUNICATIONS COMMITTEE

Thursday, March 3, 2005

10:30 a.m. – 12:15 p.m.

SCAG Offices

818 W. 7th Street, 12th Floor

San Bernardino Conference Room

Los Angeles, California 90017

213. 236.1800

VIDEO CONFERENCE LOCATION

SCAG, Riverside Office

3600 Lime Street, Suite 216

Riverside, CA 92501

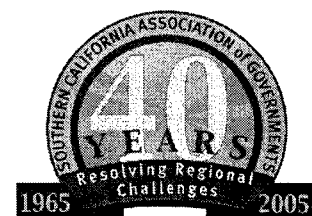
951.784.1513

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Cathy Alvarado at 213.236.1896 or alvarado@scag.ca.gov

Agendas and Minutes for the Transportation and Communications Committee are also available at:

www.scag.ca.gov/committees/tcc.htm

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TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

	PAGE #	TIME
1.0 <u>CALL TO ORDER & PLEDGE OF ALLEGIANCE</u>		Councilmember Garcia, Chair
2.0 <u>PUBLIC COMMENT PERIOD</u> Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes. When you are called to speak, please come forward and state your name for the record.		
3.0 <u>REVIEW and PRIORITIZE AGENDA ITEMS</u>		
4.0 <u>CONSENT CALENDAR</u>		
4.1 <u>Approval Items</u>		
4.1.1 <u>Approve Minutes of February 3, 2005 Attachment</u>	1	
4.2 <u>Receive and File</u>		
4.2.1 <u>State and Federal Legislative Matrix Attachment</u>	10	
4.2.2 <u>SCAG Future Events Calendar Attachment</u>	19	
A working calendar of projected		



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

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TIME

4.2 Receive and File – cont/d

SCAG meetings and events.

4.2.3 Southern California Consensus Program Update Attachment

22

5.0 ACTION ITEMS

5.1 Preliminary Schedule for the next RTP Update Attachment

Naresh Amatya,
SCAG Staff

23

5 minutes

Staff will present proposed schedule
for the next RTP Update.

Recommended Action: Approve
staff recommendation to move
forward with the proposed schedule
for the next RTP Update.

5.2 Approve the Southern California Regional ITS Architecture Attachment

Bob Huddy,
SCAG Staff

26

5 minutes

Approve compliance of the Southern
California Regional Intelligent Trans-
portation System Architecture with
the requirement of the National
Architecture Rule 23 CFR 940.9
and 940.11.

TCC – March 2005
Doc #107536

C. Alvarado 2/07/05 5:25 PM



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

		PAGE #	TIME
5.0	<u>ACTION ITEMS – cont/d</u>		
	Recommended Action: Approve the Southern California Regional ITS Architecture.		
6.0	<u>INFORMATION ITEMS</u>		
6.1	<u>Goods Movement Executive Stakeholder Roundtable Recap</u> Staff will provide a recap of the Goods Movement Executive Stakeholder Roundtable held at SCAG on February 7, 2005.	Nancy Pfeffer, SCAG Staff	5 minutes
6.2	<u>SCAG Goods Movement Program Update</u> Attachment The Committee will receive a staff update on Goods Movement Program activities, including the policy paper prepared for Secretary Sunne McPeak.	Nancy Pfeffer, SCAG Staff	31 15 minutes
6.3	<u>Measures to Reduce Truck Traffic at the San Pedro Bay Ports</u> Attachment The Committee will receive an update on current efforts by the Ports of Los Angeles and Long Beach and the Alameda Corridor Transportation	Gill Hicks, Gill V. Hicks & Associates	60 5 minutes



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

		PAGE #	TIME
6.0	<u>INFORMATION ITEMS –cont/d</u>		
	Authority to implement near-term measures to reduce truck traffic and associated congestion.		
6.4	<u>The Shanghai Maglev Experience Attachment</u>	Jim Gosnell & Zahi Faranesh, SCAG Staff	64 20 minutes
	Two of SCAG's staff were previously authorized to attend the 2004 Maglev Conference in Shanghai, China, October 26-28, 2004. The presentation and attached report will summarize their experience and offer substantial detail on Maglev related topics including the operation of the Shanghai Maglev line.		
7.0	<u>MAGLEV TASK FORCE REPORT</u>	Councilmember Lowe	
8.0	<u>CHAIR REPORT</u>	Councilmember Garcia, Chair	
9.0	<u>STAFF REPORT</u>	Rich Macias, SCAG Staff	
10.0	<u>GOODS MOVEMENT TASK FORCE REPORT</u>	Councilmember Brown	



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

PAGE #

TIME

11.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

12.0 ANNOUNCEMENTS

13.0 ADJOURNMENT

The next meeting of the Transportation and Communications Committee is scheduled for Thursday, April 7, 2005, at the SCAG office.

TCC – March 2005
Doc #107536

v

C. Alvarado 2/07/05 5:25 PM